

10 November 2008

Company Announcements

ASX Limited

20 Bridge Street

Sydney NSW 2000

Dear Sirs,

Rawson Resources Limited today held an Annual General Meeting. All resolutions were passed by a show of hands.

Proxies received were as follows:

To adopt remuneration report

Votes For	Votes Against	Votes Abstaining	Votes Open
28,302,459	15,000	-	34,000

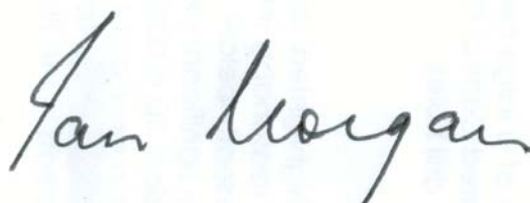
To re-elect John Doughty as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
28,302,459	15,000	-	34,000

To re-elect Keith Skipper as a Director

Votes For	Votes Against	Votes Abstaining	Votes Open
28,292,459	15,000	10,000	34,000

Yours sincerely



Ian Morgan

Company Secretary

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